

**SHELTER HARBOR FIRE DISTRICT  
BOARD OF GOVERNORS MEETING**

**Draft Minutes**

**Saturday, July 10, 2010, at 9 A.M.**

**Shelter Harbor Inn**

**10 Wagner Road**

**Shelter Harbor**

**Westerly, RI 02891**

**I. Call to Order and Roll Call**

**The Moderator called the meeting to order and took roll call. Present: Gail Mallard, Tom Lloyd, Elly Heyder, Mary Harrop, Mark Pratt, Jack Waters, Glen Berwick, Treasurer; Peter Ruggiero, Counsel; Nonie Price, Clerk. Absent, John Bruno.**

**II. Approval of Minutes of June 19, 2010**

**A motion duly made and seconded for approval of the June 19, 2010 Minutes. There was no discussion. The motion passed unanimously.**

**III. Announcements**

**There was a review of preparations for the upcoming Annual Meeting on August 14, 2010. The Moderator announced Joe Rucci has agreed to be the Parliamentarian. Lists of residents for remembrance and introduction were announced by the Clerk for the Annual Meeting Agenda.**

**An email blast to SHFD residents will announce the Westerly Town Band Concert on July 21, 7:00 p.m. at Staley's Landing.**

#### **IV. Correspondence**

**An email received by Dick Ferris regarding Grove Dock parking expansion was discussed under Old Business.**

#### **V. Treasurer's Report**

**Upon motion duly made and seconded it was unanimously approved to move surplus funds for the fiscal year 2009-2010 into the Capital Fund.**

**Jack Waters verified the \$1,400 expenditure for pothole patching on the east side of Wagner Road is in the category of operating budget.**

#### **VI. Tax Collector's Report**

**The Tax Collector, Tom Lloyd, received payment from one of the two outstanding tax bills. Upon motion duly made and seconded, all were in favor of accepting the Tax Collector's report.**

#### **VII. Committee Reports**

**A. Beach – No report**

**B. Beanpot – No report**

**C. Bylaws – No report**

**D. Community Events**

**The tennis and golf events planned for the July 4th weekend were canceled. The parade and gathering at Staley's Landing were well attended. The BOG extends thanks to Mary Harrop and her committee for outstanding work arranging the successful July 4th activities. The fishing tournament was canceled for today due to the inclement weather forecast.**

#### **E. Financial Planning –**

**Mark Pratt reported on the proposed budget for fiscal year 2010-2011 to be presented to residents at the Annual Meeting. He requested a motion to approve the operating budget for fiscal year 2010-2011 of \$183,900. Upon motion duly made and seconded, the operating budget was unanimously approved.**

**Upon motion duly made and seconded the Treasurer's Report of FYE 6/30/10 was accepted. The motion carried unanimously.**

**Mark Pratt distributed a revised fiscal year analysis for the SHFD Capital Reserve. Adjustments were made to incorporate needed expenditures and maintenance for the tennis courts.**

**The Audit Committee members will be Jack Hardick, Chair, Steve Miller, Rob Siegel, and Ed Nardone.**

#### **F. Harbor Master**

**In early July a boat with a new motor in the Grove mooring area**

almost sunk because it was filled with water. The Harbormaster received several reports about this boat, but was not able to locate the owner because the boat was not registered with SHFD and the name on the mooring ball was incorrect. Residents are reminded that it is important to provide information to the Harbormaster about the location of moorings and the types of boats on the moorings so that boat owners can be contacted in case of an emergency.

## **G. Roads**

Jack Waters reported residents are pleased with the resurfacing of the roads west of Wagner Road. Roads east of Wagner Road are slated to be resurfaced in 2011.

## **H. Safety and Security – No report**

## **I. Tennis – No report**

## **VIII. Old Business**

### **Graham/SHFD Boundary Tree Cutting**

The Grahams provided the Moderator with a proposed landscape plan for the SHFD BOG to consider for approval. The Moderator will get in touch with Grahams regarding the proposed plan which could not be accepted by the BOG.

An email from Dick Ferris was read regarding parking expansion at

**Grove Dock. The request was considered and no action will be taken at this time.**

### **SHFD Access Tree Cutting**

**The BOG discussed the unauthorized tree cutting and will take measures to make sure it does not happen again.**

### **SHFD Fire Protection Contract**

**Tom Lloyd, in his capacity as Chairman of Safety and Security, will meet with Steve White, Moderator of Dunn's Corner's Fire District to discuss the fire protection contract.**

## **IX. New Business**

### **Shelter Harbor Conservation Society Communications**

**Mike McEntee came to the meeting to request an email blast be sent from the SH gmail account to announce the Shelter Harbor Conservation Society annual meeting. This is a one-time request for the email blast to residents and will be used as an outreach. SH residents can respond to the Shelter Harbor Conservation Society link within the email blast to activate a response. The BOG approved this request.**

### **Nopes Island Conservation Association (NICA) Request**

**Tom Lloyd, a Board Member of NICA, presented information about litigation involving Nopes Island property and RIMS property and access.**

**Nopes Island Conservation Association (NICA) is trying to preserve the barrier beach for conservation use. A request has been made to SHFD and other area fire districts for funding donations. Tom Lloyd was asked to request SHFD for a donation.**

**The Moderator will submit a motion on behalf of the BOG for voters to consider a contribution of \$1500 to Nopes Island as part of the undesignated surplus that will not have an effect on the mil rate for FY 2010-2011.**

#### **X. Public Comment**

**Mike McEntee commented that the Grahams need to present the landscape plan to the Conservation Society.**

#### **XI. Adjournment**

**Upon motion duly made and seconded it was unanimously approved to adjourn the meeting of the SHFD BOG. The next regular meeting of the SHFD BOG will be October 9, 2010 at the Shelter Harbor Inn.**

**Recorded by,**

**Nonie Price, SHFD Clerk**